



Butler Township Board of Trustees
Meeting Agenda
Monday, February 24, 2020
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes:
 - a. Regular Meeting Minutes of January 27, 2020
 - b. Workshop Meeting Minutes of January 30, 2020
 - c. Workshop Meeting Minutes of February 10, 2020
4. Hearing of the Public
5. Administrator's Recommendations:
 - a. Resolution No. 20-06: A Resolution Authorizing the Police Chief to Purchase new desktop computers for the Police Department
 - b. Resolution No. 20-07: A Resolution Authorizing the Police Chief to enter into a Memorandum of Understanding with Montgomery County Alcohol, Drug Addiction & Mental Health Services (ADAMHS) and South Community, Inc. for the Mobile CIT Program
 - c. Resolution No. 20-08: A Resolution supporting Aullwood Audubon Center & Farm's submission of a grant application to the Clean Ohio Fund-Greenspace Conservation Fund
 - d. Motion to Declare the Fire Department's 2006 Boat Trailer Surplus and Sell on GovDeals
6. Informal Business:

<ul style="list-style-type: none">• Service Director• Police Chief• Fire Chief	<ul style="list-style-type: none">• Fiscal Officer• Trustees• Administrator
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7. Adjournment

Administrator's Report
February 24, 2020

a. Resolution No. 20-06: A Resolution Authorizing the Police Chief to Purchase new desktop computers for the Police Department

The Police Department performed a computer replacement analysis and determined that all of their operations desktop computers were in need of replacement, being over 8 years old. The Police Chief budgeted \$8,000 in his Capital Equipment Plan for 2020, to do the replacements, the quote from DELL came in at \$8,291.25 for nine computers and necessary adaptors to use the existing monitors.

b. Resolution No. 20-07: A Resolution Authorizing the Police Chief to enter into a Memorandum of Understanding with Montgomery County Alcohol, Drug Addiction & Mental Health Services (ADAMHS) and South Community, Inc. for the Mobile CIT Program

This resolution authorizes the Police Chief to enter into agreements with ADAMHS and South Community to launch the Mobile CIT Pilot Program. This is a joint venture between Butler Township and the City of Vandalia to provide a licensed healthcare clinician to assist the department on calls involving mental health patients. The total cost of the agreement is \$45,000 and is 100% reimbursable by ADAMHS up to \$45,000.

c. Resolution No. 20-08: A Resolution supporting Aullwood Audubon Center & Farm's submission of a grant application to the Clean Ohio Fund-Greenspace Conservation Fund

Aullwood Audubon Center and Farm desires to submit a grant application to the Clean Ohio Fund for the purchase of a conservation easement from the National Audubon Society, 68 Acres at the Aullwood Nature Center located at 1000 Aullwood Rd., Dayton, Ohio. This conservation easement will support Aullwood's mission of environmental education for children across the Dayton region and provide planned improvements and invasive removal on the property at Aullwood's Nature Center.

d. Motion to Declare the Fire Department's 2006 Boat Trailer Surplus and Sell on GovDeals

The fire department would like to request that the Board of Trustees declare the fire department boat trailer surplus. It is a 25' 2006 utility trailer that was modified to haul the fire department boat. The boat trailer has been replaced and the old trailer will be sold on GovDeals.